

STATE OF CALIFORNIA
BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF BUSINESS OVERSIGHT

TO: Kevin Chauvette
Supawadee Chauvette
Money in a Day, LLC
20 Timberlane Road
Windham, NH 03087

CEASE AND DESIST ORDER
(For violations of California Financial Code section 2030)

The Commissioner of Business Oversight ("Commissioner") finds that:

1. At all relevant times, Money in a Day, LLC was located in New Hampshire. Money in a Day, LLC does business over the internet through its Facebook page at www.facebook/Money in a Day/. At all relevant times, its control persons were Kevin Chauvette and Supawadee Chauvette.

2. Since at least January 2017, Money in a Day, LLC has provided money transmission services to 26 California customers on at least 42 separate occasions involving a total amount of \$25,586.00.

3. Money in a Day, LLC has not been issued a license by the Commissioner authorizing it to engage in the business of money transmission in California.

4. Financial Code section 2030 provides no person shall engage in the business of money transmission in California, or advertise, solicit, or hold itself out as providing money transmission in California, unless the person is licensed or exempt from licensure under the Money Transmission Act or is an agent of a person licensed or exempt from licensure.

Based upon the foregoing, the Commissioner finds that Money in a Day, LLC violated Financial Code section 2030 by engaging in the business of money transmission in California without having first obtained a license from the Commissioner.

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Pursuant to Financial Code section 567, Money in a Day, LLC is hereby ordered to cease and desist from engaging in the business of money transmission in California unless and until it obtains a license from the Commissioner authorizing it to engage in money transmission business.

This Order is necessary, in the public interest, for the protection of consumers, and is consistent with the purposes, policies and provisions of the Money Transmission Act.

Dated: April 16, 2018
Sacramento, California

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Scott Wyckoff
General Counsel